



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on April 12, 2006

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Jim Dunn, CCE, President and CEO for the Greater Richmond Chamber of Commerce and Mr. John Martin, President, Southeastern Institute of Research presented results of the Vision 20/10 mid-decade survey for the Richmond region.

Board members and Mr. Ramsey thanked Dr. Billy Cannaday, Superintendent of Chesterfield County Schools for his service to the county, and congratulated him on his appointment as the state's Superintendent of Education.

WORK SESSION

A work session was held to review the County Administrator's proposed FY2007-FY2008 Biennial Financial Plan, the proposed FY2007 Community Development Block Grant and HOME Investment Partnership Annual Plan, and the proposed FY2007-FY2012 Capital Improvement Program.

DEFERRED ITEM

Approved	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department for the purpose of installing playground equipment at Ironbridge Park.
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NEW BUSINESS

Adopted	Ordinance amendment relating to the Department of Building Inspection fees.
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Adopted	Ordinance amendment relating to the Tax Relief for the Elderly and Disabled Program.
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Adopted	Ordinance establishing the annual tax levy on various classes of real estate and personal property.
Adopted	FY2007-2012 Capital Improvement Program, as amended, and revisions to the 2006 Capital Improvement Program.
Adopted	FY2007 Community Development Block Grant and HOME Investment Partnership Annual Plan.
Adopted	FY2007-FY2008 Biennial Financial Plan, as amended, and extension of the Lucy Corr Nursing Home loan repayment schedule.
Adopted	Resolutions appropriating funds for FY2007 and approving funds for FY2008.

STREETLIGHT INSTALLATION COST APPROVALS

Approved Streetlight installations as follows:

Bermuda District – in the Chester Subdivision, vicinity of 12240 Richmond Street and vicinity of 12549 Percival Street; in the Rayon Park Subdivision, vicinity of 2915 Rycliff Avenue; in the Crescent Park Subdivision, at the following locations: Normandale Avenue and Oak Lawn Street, vicinity of 8916/8917 Oak Lawn Street, vicinity of 8915 Oak Lawn Street, vicinity of 9017 Oak Lawn Street, vicinity of 9230 Oak Lawn Street, vicinity of 9117 Oak Lawn Street, and vicinity of 9225 Oak Lawn Street; in the Rivers Bend Subdivision, vicinity of 601 Rivers Bend Circle.

Dale District – in the Jessup Farms Subdivision, vicinity of 5125 Bayview Drive; in the Old Coach Hills Subdivision, vicinity of 4911 Tandem Drive; in the Marlboro Subdivision, vicinity of 6507 Rudyard Road; in the Hollymeade Subdivision, at the following locations: intersection of Croft Crossing Drive and Lockberry Ridge Loop, vicinity of 9519 Lockberry Ridge Loop, vicinity of 9600 Lockberry Ridge Loop, and vicinity of 9672 Lockberry Ridge Loop.

Matoaca District – in the vicinity of 21301 Sappony Road.

APPOINTMENTS

- Approved** Appointment of Mr. Michael W. Giancaspro to serve on the Chesterfield Community Services Board.
- Approved** Appointment of Ms. Lorie Williams, Ms. Jo Ellen Hetherington and Mr. Henry Shehi to serve on the Disability Services Board.
- Approved** Appointment of Mr. Kevin Salminen, Ms. Liu Jen Chu and Ms. Dianne Mallory to serve on the Committee on the Future.

CONSENT ITEMS

- Approved** Request for a music-entertainment festival permit for Chesterfield Berry Farm's Music Festival Series on Saturdays and Sundays throughout May 2006.
- Adopted** Resolution supporting the Captain John Smith Chesapeake National Historic Water Trail Feasibility Study.
- Adopted** Resolution adopting the Hazard Mitigation Plan as required by the Disaster Mitigation Act of 2000.
- Adopted** Resolution supporting the nomination of the Bermuda Hundred Archeological and Historic District to the National Register of Historic Places.
- Adopted** Resolution recognizing Ms. Pat Clark upon receipt of the Chesterfield Business Council's Bernard L. Savage Award for 2006.
- Adopted** Resolution recognizing Mr. Christopher Ian Donaher upon attaining the rank of Eagle Scout.
- Adopted** Resolution authorizing entering into a lease/purchase agreement, a trust agreement, and other related agreements in connection with certificates of participation financing for the Community Development Building Project and the Finance/Human Resources Information System Project.

Approved	Memorandum of Understanding between Defense Supply Center Richmond and Chesterfield Fire and Emergency Medical Services Department to utilize the services of the Chesterfield Fire and Emergency Medical Services Department's Operation Medical Director for Defense Supply Center Richmond's Emergency Medical Response System.
Approved	Receipt and appropriation of grant funds from the United States Department of Homeland Security to fund the purchase of valuable life saving equipment.
Approved	Change order to the construction contract with Branch Highways, Incorporated for the construction of the north terminal apron and t-hangar taxiway connector.
Approved	Authorize the transfer of \$50,000 in Midlothian District Improvement Funds to the Planning Department to retain planning consultant services to update the Midlothian Village Plan, contingent upon receiving \$50,000 in matching funds from the Midlothian Village Volunteer Coalition.
Approved	Request from George Hoover for a permit to stage a fireworks display at 70 Bellona Arsenal, Midlothian Virginia on July 3, 2006.
Approved	State road acceptance of Ironbridge Boulevard, Extension; Oak Lake Boulevard and Wilfong Drive; and roads in Walnut Grove, Section 1.
Approved	Authorization to exercise eminent domain for the acquisition of a 14-foot and variable width permanent drainage easement and a 10-foot temporary construction easement for the Quail Oaks/Kingsdale Road Drainage Project.
Approved	Water contract for Westerleigh – Otterdale Road/Westerleigh Parkway, Phase I Project.
Approved	Designation of right of way and Virginia Department of Transportation slope easements and drainage easements for Center Pointe Parkway.
Approved	Request for permission from Amberleigh, L.L.C. for permission for proposed concrete driveways and private sewer and water lines to encroach within proposed county easements in proposed Amberleigh, Section 3 and a Resubdivision Common Area "A", Section 2.
Approved	Request from James E. McLaughlin for permission for a proposed deck to encroach within a 100-foot greenway easement across Lot 51, Qualla Farms, Section G.

- Approved** Request from Steven C. and Dawn M. Overgard for permission to install private water and sewer services within a 40-foot unimproved county right of way to serve property on River Road.
- Approved** Request from Brent K. Samuel for permission to install a private sewer service within a private easement to serve property on Celestial Lane.
- Approved** Request from Deborah F. Miles for permission to install a private sewer force main line within a 16-foot alley to serve property on Normandale Avenue.
- Approved** Lease of property for the temporary Hull Street Police Station.
- Approved** Acceptance of two parcels of land along the west right of way line of Providence Road and the south right of way line of Reams Road from St. David's Episcopal Church.
- Approved** Acceptance of two parcels of land along the south right of way line of Hull Street Road from New Hope Lutheran Church.

REPORTS

- Accepted** Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Developer Water and Sewer Contracts; and a Report on Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Reverend Jerome Hancock, Senior Pastor, Southside Nazarene Church, gave the invocation.

Eagle Scout Scott Upson led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

- Adopted** Resolution recognizing April 23-29, 2006, as "Administrative Professionals Week" and April 26, 2006, as "Administrative Professional Day" throughout Chesterfield County.
- Adopted** Resolution recognizing Mr. Robert Medlin, Mr. Scott Upson and Mr. Jared Rowan upon attaining the rank of Eagle Scout.

PUBLIC HEARINGS

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| Adopted | Ordinance amendments relating to Utilities fees. |
| Adopted | Zoning ordinance amendment relative to MH-2 (Manufactured or Mobile Home) Subdivisions. |
| Approved | Appropriation of additional funds and authorization to award a construction contract and enter into wetlands mitigation agreement and storm water prevention permit for Robious Road Widening Project from Twin Team Lane to approximately 0.1 mile east of James River Road. |
| Adopted | Ordinance to vacate a portion of Thomas Howell Property Subdivision. |

The meeting adjourned at 7:31 p.m. until April 26, 2006 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.